

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 6, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 6, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **03/30/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING APRIL, 2022 AS "NATIONAL COUNTY GOVERNMENT MONTH" IN CLERMONT COUNTY. (22-0103-001)

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM TO AGREEMENT THERETO, CONSISTING OF ADDENDA NUMBERS 1 THROUGH 3, WITH PRESSLEY RIDGE FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...22-0330-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda to Agreement thereto,

consisting of Addenda Numbers 1 through 3, by and between the County of Clermont, Ohio, and *Pressley Ridge*, doing business at 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, and whose corporate address is 5500 Corporate Drive, 4th Floor, Pittsburgh, Pennsylvania 15237, *for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court*, at the rate of \$111.53 per day, effective 05/17/2022 through 05/16/2023, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the receipt of an updated COI and the release and receipt the required purchase order in concert with Requisition Number 00002600-00 dated 03/29/2022 relative thereto.*

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF INCOME MAINTENANCE (IM) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...22-0330-002...RATIFIED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to *authorize the transfer of Income Maintenance (IM) Allocation funding from the Clermont County Public Assistance Fund to the Clermont County Child Support Enforcement (CSE) Fund*, for calendar year 2022, to provide assistance in covering Child Support State Match ceiling excess for Clermont County Child Support Enforcement, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-05 (Section I) of the Ohio Administrative Code therefore.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...22-0330-003...RATIFIED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to *authorize the transfer of Temporary Assistance for Needy Families (TANF) Allocation funding from the Clermont County Public Assistance Fund to the Clermont County Child Support Enforcement (CSE) Fund*, for calendar year 2022, for the CSE operations for Seek Work Activities which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligations, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-08 (Section G) of the Ohio Administrative Code therefore.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF KINSHIP ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...22-0330-004...RATIFIED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to *authorize the transfer of Kinship Allocation funding from the Public Assistance (PA) fund to the Children Protective Services (CPS) fund* to support activities related to stabilization and kinship, providing assistance to kinship caregivers so that children may be cared for in their own homes or in the homes of relatives for Calendar Year 2022 therefore.

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF CHILD, FAMILY, AND ADULT COMMUNITY AND PROTECTIVE SERVICES ALLOCATION (533) FUNDING FROM THE CLERMONT

COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...22-0330-005...RATIFIED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Child, Family, and Adult Community and Protective Services Allocation (533) funding, in the maximum amount of \$176,462.00, from the Clermont County Public Assistance Fund to the Clermont County Children Protective Services (CPS) Fund, to provide funding to support CPS activities and administrative costs, to cover ceiling excess for the State Child Protective Allocation (SCPA), and/or to cover match for federal allocations for Calendar Year 2022, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Rule 5101:9-6-12.4 (Sections D and D4) of the Ohio Administrative Code therefore.

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...22-0330-006...RATIFIED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Temporary Assistance for Needy Families (TANF) Allocation funding from the Clermont County Public Assistance Fund to the Clermont County Children Protective Services (CPS) Fund, for calendar year 2022, for the CPS provides assistance to needy families so that children may be cared for in their own homes or in the homes of relatives, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-08 (Section G) of the Ohio Administrative Code therefore.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TITLE XX FEDERAL SOCIAL SERVICES (TITLE XX BASE) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...22-0330-007...RATIFIED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Title XX Federal Social Services (Title XX Base) Allocation funding from the Public Assistance (PA) fund to the Children Protective Services (CPS) fund to support CPS activities as authorized by OAC 5101:9-6-12 Section (E) and included in Clermont County Title XX Plan for Calendar Year 2022 therefore.

8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TITLE XX TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...22-0330-008...RATIFIED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Title XX Temporary Assistance for Needy Families (TANF) Transfer Allocation funding from the Public Assistance (PA) fund to the Children Protective Services (CPS) fund to support CPS activities as authorized by OAC 5101:9-6-12.1 Section (E) and included in Clermont County Title XX Plan for children and families whose income is less than two hundred per cent of the federal poverty level for Calendar Year 2022 therefore.

9. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Anthony Brock, Richard Ferenc, Kevin Miles and Harold Paddock – (1) day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for mileage (\$117.00) and registration (\$500.00), estimated not to exceed \$617.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION

DEPARTMENT

Colleen Conlon, Rodney Croom, Jeremy Gaskins, Sean Morrow, Adam Steigerwald and Ryan Vogel – (1) day – West Union, Ohio – Tactical Defense Institute – 2022 Tactical Defense Training – total expenses for registration (\$600.00), estimated not to exceed \$600.00.

CLERMONT COUNTY MUNICIPAL COURT

Jesse Kramig, Jason Nagel and Bethany Bennett – (1) day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for mileage (\$80.00), registration (\$375.00) and other (\$150.00), estimated not to exceed \$605.00.

CLERMONT COUNTY JUVENILE COURT

James A. Shriver – (1) day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar – total expenses for registration (\$125.00), estimated not to exceed \$125.00.

COUNTY SHERIFF

Ryan Feilhauer, Seth Sparks, Howard Glancy and James Shook – (5) days – Sharonville, Ohio – Great Oaks Public Safety Services – Crowd Management and Mobile Field Force Training – total expenses for registration (\$3,580.00), estimated not to exceed \$3,580.00.

Dan Cooper and Wendy Appelman – (5) days – Sharonville, Ohio – Great Oaks Public Safety Services – Defensive Tactics Instructor Course – total expenses for registration (\$1,450.00), estimated not to exceed \$1,450.00.

10. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Building Inspection Department	Building Inspection Department	\$ 7,200.00

REGULAR SALARY

1000 - 04 - 01 - 122000 - 511200 -

OVERTIME

1000 - 04 - 01 - 122000 - 512100 -

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 039-22/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 039-22** resolving to approve payment to vendors **in the total amount of \$891,065.51** as set forth in the BCC Approval Invoice Report for Checks dated **April 6, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/04/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

13. IN RE: COUNTY ENGINEER...ROSEWOOD SUBDIVISION/SECTION 2/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3335 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...22-0325-002...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3335** for the following subdivision/location within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Rosewood Subdivision Section 2 Batavia Township	\$50,000.00/\$11,000.00	\$58,400.00	Clearbrook Lane (0.134) Rosebud Way (0.032) Rosewood Drive (0.055)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

14. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT 1 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY, YOUTH SERVICES (510) GRANT SUBSIDY PROGRAM FOR STATE FISCAL YEAR 2022...21-0527-005...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute **Amendment 1 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application** by and between the Board of Clermont County Commissioners and the **State of Ohio, Department of Youth Services**, 4545 Fisher Road, Suite D, Columbus, Ohio 43228, on behalf of the Clermont County Juvenile Court, for the Reclaim Ohio (401) Grant Subsidy Program for Fiscal Year 2022 (07/01/2021-06/30/2022), for the biennial period commencing 07/01/2021 and ending 06/30/2023, previously ratified by the Board of County Commissioners on 06/14/2021 for the realignment of funds which represents an increase in the amount of \$4,623.19 to the overall Total Program Cost, for a total revised amount of \$1,387,519.49, as more fully set forth therein, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60191 RELATIVE TO THE PRICE ROAD WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...22-0325-005...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following **Grants of Water Easements with Rights of Re-Entry for Repair and Replacement** heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the properties of the Grantors for **Project Number 6401-60191 relative to the Price Road Water Main Replacement Project** located within Miami Township, and to authorize the execution of the Plats of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby:

Grantor(s)	Parcel Number	Compensation
Joleen Carol Meece, Bradley E. Winterod, and Randall W. Winterod 6252 Price Road Loveland, Ohio 45140 Record Plat Number 629-3336 (Replat of Lot Number 10 in Sundale Subdivision/Block A)	18-40-29.-010.	Perm \$193.07
Gary T. & Jacquelyn A. Leppert 974 Oak Forest Drive Morrow, Ohio 45152 Property Location: 6246 Price Road, Loveland, Ohio 45140 Record Plat Number 629-3337 (Replat of Lot Number 11 in Sundale Subdivision/Block A)	18-40-29.-011.	Perm \$965.35

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH THE SMITHCORP, INC. FOR PROJECT NUMBER 6401-60172 RELATIVE TO THE BRANCH

HILL GUINEA ROAD WATER MAIN REPLACEMENT (BRIDLEPATH TO MURLE & JER-LES TO GLEN ECHO) PROJECT LOCATED WITHIN MIAMI TOWNSHIP, AS COMPLETE, AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT #4, FINAL, FOR A PROGRESS PAYMENT AND THE RELEASE OF RETAINAGE RELATIVE THERETO...19-0722-003...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for Project Number 6401-60172 relative to the Branch Hill Guinea Road Water Main Replacement (Bridlepath to Murle & Jer-Les to Glen Echo) Project located within Miami Township, as Complete, as of 08/06/2020 and to approve the Application and Certification for Payment #4, Final, which represents a progress payment in the amount of \$61,352.08 and the release of retainage in the principal amount of \$73,316.41, plus all accrued interest earned thereon relative thereto, and further, to authorize the Clermont County Auditor to issue the referenced progress payment therefore subsequent thereto.

DISCUSSION: Commissioner Painter asked if the two amounts are separate and Mr. Bloom explained that one is a progress payment and the other is for retainage.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR
FURNISHING AND DELIVERY OF POLYMER FOR SAME...21-0924-
003...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Furnishing and Delivery of Polymer for the Clermont County Water Resources Department pursuant to the specifications therefore, to Tidewater Products, Inc., P. O. Box 23181, Toledo, Ohio 43623 for the lowest and best bid received on 02/17/2022, as outlined therein, for a total estimated amount of \$237,830.04, and to execute the contract relative thereto, effective upon execution, with the option to renew for an additional one year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002443-00 dated 03/18/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**18. IN RE: DEPARTMENT OF HUMAN RESOURCES...AMENDMENT TO
APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY
AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT
COUNTY CLASSIFICATION PLAN...22-0325-006...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resources Director, with the concurrence of Thomas

J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined in Exhibit A, attached thereto and to be made a part thereof, adding a Department of Public Safety Services Assistant Director, Class Number 89324, Pay Range E, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

19. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...22-0325-007...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt a revised Table of Organization for the Department of Public Safety Services, adding one (1) Department of Public Safety Services Assistant Director, Class Number 89324, Pay Range E, as outlined in Exhibit "A", attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

20. IN RE: DEPARTMENT OF HUMAN RESOURCES...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...22-0329-004...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resources Director, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined in Exhibit A, attached thereto and to be made a part thereof, changing the pay range of Grants Coordinator, Class Number 69511, from Pay Range 15 to Pay Range A, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

21. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...22-0329-003...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt a revised Table of Organization for the Department of Community and Economic Development adding one (1) Grants Coordinator, Class Number 69511, Pay Range A, as outlined in Exhibit "A", attached

thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

22. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...AMENDMENT TO RESOLUTION NUMBER 134-21 AS IT RELATES TO THE 2021 ANNUAL ACTION PLAN AND TO AUTHORIZE THE COMMUNITY DEVELOPMENT ADMINISTRATOR TO SUBMIT THE AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PROVISION OF FUNDING RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO....21-0802-001...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to approve Amendment #1 to Resolution Number 134-21 as it relates to the Community Development Block Grant (CDBG) 2021 Annual Action Plan, for Fiscal Year 2021, effective 07/01/2021 through 06/30/2022, previously ratified by the Board of County Commissioners on 08/11/2021, to add an additional project called CDBG 2021 Project 06 Miami Township Business 28 Corridor Sidewalk Construction, in the amount of \$217,000.00, with a local match of \$122,000.00 to be provided by Miami Township, pursuant to and in compliance with the terms and conditions originally set forth therein and in the 2021 CDBG Grant Agreement ratified by the Board of County Commissioners on 10/06/2021, relative thereto, and to authorize Desmond Maaytah, Community Development Administrator to submit such items as necessary for the Amendment to the U.S. Department of Housing and Urban Development (HUD), Columbus Field Office, Office of Community Planning and Development, 200 North High Street, Columbus, Ohio 43215-2499. The project will be funded with existing excess funds available from previous CDBG program years.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

23. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Investigations RETIREMENT PAYOUT 1000 - 04 - 19 - 437000 - 513200 -	\$ 24,395.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 11:23 A.M. PURSUANT TO SECTION 121.22 (G) (1), OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT, DISMISSAL OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:49 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter mentioned the Economic Forecast Event with a fantastic speaker who gave local businesses insight of projections in the market.

LET THE RECORD SHOW: Commissioner Corcoran stated that opening day for the Cincinnati Reds is April 12 and she is looking forward to it.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:51 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

04/11/2022
DATE APPROVED